

CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, November 16, 2016

Minutes should be considered a draft version until approved by the CAB at their regular meeting.

Members Present: James Oram, Judith Augusta, Rebecca Twombly, Joseph DeFilippo, Guy Beardsley, Cheryl Dzuibina, David Zamba & Rob Novak
Members Absent: Regis Dognin and Joseph Bienkowski
Guest: There were no guests

The meeting was called to order at 7:35 P.M. by Jim Oram who led the group in the Pledge of Allegiance. A quorum was present.

OLD BUSINESS: The minutes of the October 19th meeting were tabled until the next meeting.

NEW BUSINESS: Discussion of the slate of officers for the 2017 year. The officers for the 2016 year are: James Oram – Chairperson, Guy Beardsley – Vice Chairperson and Joseph Bienkowski – Secretary.

*A motion was made by Joseph DeFilippo to keep the present slate of officers for the 2017 year. The motion was seconded by Cheryl Dzuibina and so moved. Jim Oram abstained. Motion approved and filed.

Discussion regarding the demolition of Chromium Process. Jim Oram passed out a report sent by Paul Grimmer, SEDC.

Topics reviewed:

- **Chromium Process Demolition**
- **The Chromium Process land**
- **223 Canal Street**
- **223 Canal Street Housing Rendering**
- **Canal Street Reconstruction**
- **Grants Submitted – Waiting Approvals**

Much discussion ensued regarding issues in the Downtown, etc.

Jim Oram asked the membership if they wanted him to invite Rick Schultz of P & Z to the January or February CAB meeting to discuss P & Z Section 33 – New Central Business District. Jim will invite Rick.

******* PLEASE NOTE: THERE WILL BE NO MEETING IN DECEMBER UNLESS A SPECIAL NEED ARISES**

The meeting was adjourned at 8:30 p.m.

Motion to adjourned by Guy Beardsley and seconded by Rebecca Twombly and so moved and filed.

The next meeting of the CAB will be held JANUARY 18, 2017 at 7:30 P.M. at the SEDC Office, 475 Howe Avenue, Suite 202, Shelton, CT. *Members of the public are always invited.*

Please note:

Members who are unable to attend this meeting please call Jim Oram at 203.924.9134 (afternoons or evenings) or email him at jamesf45@sbcglobal.net.

**Respectively submitted,
Elizabeth D. Kingersky,
Recording Secretary**